

Ref No: EIL/SEC/2025-26/50

6th November 2025

The Secretary The Calcutta Stock Exchange Limited 7 Lyons Range Kolkata - 700 001 CSE Scrip Code: 15060 & 10015060	The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 BSE Scrip Code: 500086
The Secretary National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot no. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 NSE Symbol: EXIDEIND	-

Dear Sir/Madam,

Sub: Intimation of Revised Board Meeting date

Ref: Our letter no. EIL/SEC/2025-26/49 dated 30th October 2025

In furtherance to our communication dated 30th October 2025, we hereby wish to inform you that the Income Tax department conducted a survey action under section 133A of the the Income Tax Act, 1961 at the Company's offices and manufacturing units in India.

The aforesaid action concluded yesterday late evening and the Company has extended its full co-operation throughout the process. Currently, there is no further material update that requires disclosure under SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015 ("SEBI Listing Regulations").

Further, we refer to our above captioned letter wherein it was also informed that the meeting of the Board of Directors scheduled for 30th October 2025, inter alia to consider and approve the unaudited financial results of the Company for the quarter and half year ended 30th September 2025, was postponed.

In accordance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the aforesaid Board Meeting has now been rescheduled to Friday, 14th November 2025.

Kindly also note that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with approved Exide Code of Conduct for Prevention of Insider Trading, the trading window for sale/ purchase or any kind of dealing in the securities of the Company which remains closed shall re-open on Wednesday, 19th November 2025.

This intimation is also being made available on the Company's website at: <https://www.exideindustries.com/>

We request you to kindly take the same on record.

Thanking you.

Yours faithfully,
For Exide Industries Limited

Jitendra Kumar
Company Secretary and
President (Legal & Corporate Affairs)
ACS No. 11159